Standards Working Group June 18-19, 2002 Fort Belvoir, Virginia

General Concern: We still do not have a published strategic/tactical plan that defines the consolidation of the three standards and the transition to objects.

Attendees:

Bobby Carpenter	CADD/GIS Center	Bobby.g.carpenter@erdc.usace.army.mil
Darlene Dunnigan	MCAS Facilities Engineers	Dunnigandm@cherrypoint.usmc.mil
Jack E. Huntley	CEERD-TS-G	<u>Jhuntley@tec.army.mil</u>
Rory Sutton	CESAJ-IM-I	Rory.j.Sutton@usace.army.mil
John Kincaid	CEMVR-ED-DM	John.a.Kincaid@usace.army.mil
Rose Kress	CEERD-EN-C	KressR@wes.army.mil
Bobby Bean	NAVAIR	Beanra@navair.navy.mil
Paul R. Holt	CESAJ-IM	paul.r.holt@usace.army.mil
Nancy Blyler	HQUSACE	Nancy.J.Blyler@HQ02.usace.army.mil
Toby Wilson	CADD/GIS Center	james.t.wilson@erdc.usace.army.mil
David Johnson	CADD/GIS Center	Dave.M.Johnson@erdc.usace.army.mil

Day 1

Jack Huntley (TEC) will replace Kevin Backe as ANSI proponent.

Action Item 1: Bobby Carpenter - Need SDSFIE maintenance update to ANSI. Bobby will submit Release 2.2 to Jack. Jack will take to L1 ANSI group.

Action Item 2: John Kincaid - SAC to provide \$15k to person/District to develop InRoads Preference Files.

Action Item 3: Bobby to coordinate with Center personnel/contractors (e.g. Nancy Towne and Barry Schimpf) and prepare discussion paper concerning impact/issues related to the "SDSFIE Discussion Points" (prepared and presented by Rose Kress, Rory Sutton, & Paul Holt).

Action Item 4: Toby – Add SWG's project ranking to Work Plan Spreadsheet. Standards Working Group New Project Rankings:

(1)	03.019	Range & Operational Area
(2)	03.013	FEMA Hazard & Disaster Entity Set
(3)	03.027	Transactional FMSFIE – Environmental IRP
(4)	03.028	Standard Symbology

03.028 Standard Symbology for Spatial Data should be included in the FY03 work plan even though the FWGs did not rate it. Project 03.026 Develop Land Cover and Land Use Entity Sets and Update Land Form, and Land Status Entity Sets was rated high be the FWGs but we think it should be better defined before proceeding. .31 Homeland Defense – How can you develop a

standard for something for something you don't know what it is yet. NAVAIR was the impedance for 03.019 not the contractor.

Action Item 5: Toby Wilson - Send web address for Comments out to group. Demo at next PlaceWare meeting.

Action Item 6: Toby - Put review of comments on Agenda for every meeting!

Action Item 7: Bobby Carpenter - Expand the explanation of Component 2,3 in Project 96.013 so Corporate Staff can better understand and be less likely to reduce.

Action Item 8: Bobby Carpenter- There has been little marketing on FM Task Group's naming convention. WE should develop a short email on the status of all our standards and distribute to everyone in POC database.

Day 2

Committee Reviewed Draft of Formal Process for Submitting Recommendations/Requests for Expanding or Revising CADD, GIS, & FM Standards.

Action Item 9: Have Bobby rewrite so it is appropriate for "public" release. Currently written for in-house people only.

Even reimbursable work needs to follow the process so the SWG's can review for consistency with strategic plan.

Warren Bennett joined meeting via teleconference to discuss objects.

Action Item 10: David Johnson – Use Microsoft Repository software to determine ability to convert UML model of infrastructure into a geodatabase. How easy is it to do, and how much more needs to be done to the model. And figure what to do with the current Wastewater model.

Nancy Blyler updated the Group on the FGDC/OGC

Transportation – DOT and FGDC and Center (per Nancy) will fund development of UML model Nancy wants to give money to FGDC in FY02 for our support

Hydrography – Fund through FGDC, Center, and Corps R&D effort in FY03.

Next Meeting – 16 July for next PlaceWare Meeting. Agenda topics for the meeting are:

Review action Items

Comments database

Rose stuff/email

Dave's review of Microsoft Depository

Action Item 11: Dave Johnson - Rework project description of 01.044 to eliminate all National Guard references and add support of Transportation and Hydrography FGDC Framework themes. Increase component 2 to \$170K. Take money from another component.

Rename Component 1 to read CADD object standards (requirements definition), 2 to read GIS object standards (requirements definition), and 3 for implementation for CADD standards

Component 4. Consider deleting

Component 5. David to clarify (more justification to keep)

Component 6. David to clarify

Component 7. Rewrite to reflect CADD (postpone to FY04)

Action Item 12: Bobby notify Russell of next FM Focus Group.

Review of Rose Kress presentation.

Action Item 13 (also Action Item 3): Bobby Carpenter to prepare issues/discussion paper on Rose's issues. After review, decide if we need another compliance level for SDSFIE. Distribute draft to members by July 8th. Rose should review prior to release to SWG. Tentatively schedule participation of Rose and Barry on 16 July PlaceWare.

Action Item 14: Warren Bennett or David Johnson - Are we capturing mapping from relational SDSFIE model to object GIS model?

Action Item 15: Bobby Carpenter - At next full SWG meeting (approximately October 2002), invite Barry's to attend for review of procedure for moving current SDSFIE data content standard (in ACCESS database tables) to new Object GIS format GIS ESRI Geodatabase implementation. Component 6 of Object strategy: make sure Barry knows we will have to incorporate new Object GIS naming conventions (e.g., by adding another column(s) in SDSFIE database tables). Barry will need to consider implication on current SDSFIE Software Tools, and approximate modification costs.

Action Item 16: Toby Wilson - Set October meeting.

Action Item 17: Bobby Carpenter - Add Dredging Filter to SDSFIE

Action Item 18: Add a review of all long tern goals/objectives to agenda for each meeting.

Action Item 19: Toby Wilson – Have Edward modify comments database to provide email respond to submitter acknowledging that the comment was received

Action Item 20: Toby - Distribute my (18 month) exit strategy for Workspace and re-write Project 96.017. Look at ProSoft and compare to Site Menu

Meeting adjourned